

P17000055547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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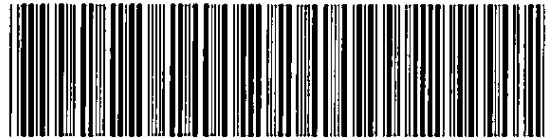
(Business Entity Name)

(Document Number)

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2017 DEC -4 AM 10:58

DEC 06 2017
11:11 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TENZA MOTORS INC

DOCUMENT NUMBER: P17000055547

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREY GOLEV
Name of Contact Person
TENZA MOTORS INC
Firm/ Company
15811 COLLINS AVE, APT 3803
Address
SUNNY ISLES BEACH, FL 33160
City/ State and Zip Code

GOLEV.ANDREY@INBOX.RU
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREY GOLEV at (786) 510-8053
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
DEC - 4 2 11 PM '09

Articles of Amendment
to
Articles of Incorporation
of

TENZA MOTORS INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000055547

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; VP = Vice President; T= Treasurer; S= Secretary; D= Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <u>Change</u>	<u>V</u>	<u>GLINKIN ALENEY</u>	<u>3131 NE 188TH ST 1-606</u>
<u>Add</u>			<u>AVENTURA, FL 33180</u>
<u>X</u> <u>Remove</u>			

2) <u>Change</u>	<u>D</u>	<u>GLINKIN ALEXEY</u>	<u>3131 NE 188TH ST 1-606</u>
<u>Add</u>			<u>AVENTURA, FL 33180</u>
<u>X</u> Remove			

3) _____ Change
_____ Add
_____ Remove

4) _____ Change _____
 _____ Add _____
 _____ Remove _____

5) _____ Change _____
 _____ Add _____
 _____ Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ALEXEY GLINKIN IS REMOVED FROM ALL THE CORPORATE POSITIONS SUCH AS DIRECTOR, OFFICER,
AND SHAREHOLDER. ALEXEY GLINKIN TRANSFERRED ALL HIS SHARES TO GOLEV ANDREY WHO IS
NOW THE ONLY SHAREHOLDER, DIRECTOR, AND OFFICER OF THE CORPORATION. ADDING A
SHAREHOLDER LANGUAGE IS AN EXTRA PROTECTION AS IT IS AN INNER MATTER OF THE COMPANY.
AND A SHAREHOLDER CANNOT ACT AS A REPRESENTATIVE OF THE COMPANY ON HIS OWN.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/28/2017 _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANDREY GOLEV

(Typed or printed name of person signing)

P, CEO

(Title of person signing)

OWNERSHIP INTEREST TRANSFER AGREEMENT

THIS OWNERSHIP INTEREST TRANSFER AGREEMENT (the "Agreement") is effective as of the 22 day of November 2017 (the "Effective Date"), between ALEXEY GLINKIN (hereinafter "Transferor") and the undersigned transferee, ANDREY GOLEV (hereinafter "Transferee").

ARTICLE I. TRANSFER OF SHARES

For good and valuable consideration in the amount of \$10, the receipt and sufficiency of which is hereby acknowledged and confirmed, Transferor hereby transfers to Transferee 100% (one hundred percent) of Transferor's shares of ownership interests (the "Units") of TENZA MOTORS, INC, a Florida corporation (the "Company").

ARTICLE II. CONSTRUCTION AND EFFECT; PARTIES BOUND

This Agreement shall be binding on all Transferee, their heirs, legal representatives, successors, and assigns, and on the Transferor, its successors and assigns. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Florida, USA, without regard to its conflict of laws rules. The state and federal courts in the County of Miami-Dade, Florida, USA, shall have exclusive jurisdiction and venue with respect to any disputes arising hereunder, and the parties hereby waive any objection to such jurisdiction and venue. In legal proceedings instituted to enforce this Agreement, the party who prevails in such proceedings shall be entitled to the award of its reasonable attorney's fees and litigation costs, plus fees and costs incurred by it in executing and/or collecting any judgment, at all trial and appellate levels. This Agreement may be executed in counterpart originals or by facsimile, all of which, taken together, will have the same effect as if all signatures were contained in a single original of this Agreement.

IN WITNESS WHEREOF, the Parties have made this Agreement effective as of the Effective Date first above written.

TRANSFEROR:

TRANSFEE:

ALEXEY GLINKIN DATE

ANDREY GOLEV DATE

State of Florida County of Miami Dade

The foregoing instrument was acknowledged before me this 22 day of November, 2017.

by Alexey Glinkin & Andrey Golev

who is personally known to me or who has produced

FLDL & FLDL

as identification.

[Signature], Notary Public



Jonathan Muñoz
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG010424
Expires 7/11/2020

FROM THE DESK OF ALEXEY GLINKIN

November 21, 2017

TENZA MOTORS, INC
Attn: ANDREY GOLEV, Director

RE: RESIGNATION OF ALEXEY GLINKIN

Dear Board:

I hereby resign, effective immediately, from any and all positions with TENZA MOTORS, INC (the "Company"), as well as from any and all other capacities I may have held or hold on behalf of the Company (including, without limitation, as attorney-in-fact, agent, representative, Manager, Member, Director, and Officer).

I hereby terminate any contractual relationship with the Company.

The reason for this resignation is for personal reasons. All of my shares (or Units) of the Company will be transferred to ANDREY GOLEV. I further demand that the Company notify the Internal Revenue Service of this transfer.

My resignation is effective as of the above date.


ALEXEY GLINKIN Date

11/22/2017

* * * * *

Attn: ALEXEY GLINKIN

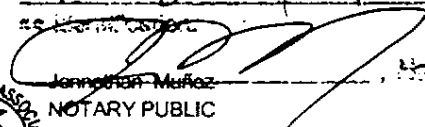
Your resignation from TENZA MOTORS, INC
and all associated positions of responsibility related to TENZA MOTORS, INC
is accepted as of the above date.


TENZA MOTORS, INC

Date By: ANDREY GOLEV Its: Director

11/22/2017

State of Florida County of Miami Dade
The foregoing instrument was acknowledged before
me this 22 day of November, 2017,
by Alexey Glinkin & Andrey Golev
as persons present, in and to whose presence
FL DL & FL DL


Jonathan Muñoz, Notary Public
NOTARY PUBLIC
STATE OF FLORIDA